2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # P96000068161 1. Entity Name R & M DEVELOPMENT OF TAMPA BAY, INC. Principal Place of Business Mailing Arldress 13610 HERITAGE WAY 13610 HERITAGE WAY **TAMPA FL 33612 TAMPA FL 33613** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Salle, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3410395 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REIBER, SAM I Street Address (P.O. Box Number is Not Acceptable) 601 E TWIGGS ST TAMPA FL City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squitter, loped or praired name of registered agent process Francisco. DATE (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE SAMSON, RONALD B NAME NAME STREET ADDRESS 13610 HERITAGE WAY STREET ADDRESS U08000942746 CITY-ST-ZIP TAMPA FL CITY-ST-7IP Addition TITLE Defeie TITLE NAME. HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-7/2 Derete Addition HILL mic Change NAME MALI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE ☐ Defete THE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Deiete NAM? NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIF Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 50. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Swall 6. Syl3 240 0717